## **Debra Mason Chair**

# Bay Point Municipal Advisory Committee



## Federal Glover, District V Supervisor

The Bay Point Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency.

# **Record of Actions**

7:00 pm Tuesday, October 5, 2021

### 1. Call to Order/Roll Call/Pledge of Allegiance

Council members present; Mason, Tremaine, Shah, Garcia-Lopez and Lessley. Members absent were Stevenson and Garcia

### 2. Approval of Agenda

Motion to approve agenda with change to move up item 6.2, by Member Lessley, second by Member Garcia Lopez, motion carried 4/0, members Stevenson and Garcia absent.

#### 3. Approval September 7, 2021 minutes

Motion to approve minutes by Member Garcia-Lopez, second by Member Lessley, motion carried 4/0, members absent Garcia and Stevenson absent

- **5. Agency Reports.** The MAC received the following reports:
  - **a.** Contra Costa Health Denise Milosevich Presentation on a new Healthy Stores Healthy Communities Collaborative that is hosting a training for Bay Point residents. They invited MAC and community members to participate in a training on survey and data collection on Oct 28, 2021.
  - **b.** Supervisor Federal Glover Vincent Manuel shared information about the Fall community clean-up that will take place on November 13, 2021 on the Ambrose Property.

- c. Contra Costa Sheriff's Office Lt. Meth Lt. Meth introduced himself to the MAC he has only been in his new position for a couple of weeks. He has been with the Sheriff's office for 20 years and spent considerable time in the Bay Point Community. He recently visited the community and has concerns about the quality of life issues. He is happy we will soon have a new SRO. The crime rates have increased and there have been two homicides in Bay Point this year, arrests have been made in both. The MAC welcomed him for what we hope is a long stay in this position.
- **d.** Code Enforcement Armando Armando reported there had been 17 cases opened, 20 closed leaving 66 total active cases. They continue to communicate with the Railroad regarding the need for a fence on Port Chicago Highway to deter the homeless encampments. They have started a new one by the drainage ditch west of their previous location.
- e. Contra Costa County Fire Protection -Steve Hill -Steve reported there has been 13 vegetation fires in Bay Point, we need to better prepare each year for a longer fire season. There were 18 structure fires up from 11 last year. Progress on the new Station 86 is progressing well. Annexation with East Contra & Con Fire was approved by the Board which will improve the level of service and see more stations reopen and improve response time.
- **f.** Golden State Water Tina Gonzalez Golden State continues with their annual maintenance, 5 leaks were found. The Enes Dr. main replacement has started. Tina reminded the MAC that there is a free virtual leak detection program. A fire hydrant on the corner of Lakeview Dr. and Shore rode had to be replaced after and accident.

#### 6. Presentations:

1) Update Presentation on the County's first Active Transportation Plan (Bay Point), Public Works Staff and Project Consultant – The planners gave an overview of their project and meetings held up to this point. They now have a draft list which includes; better bike lanes at Willow Pass and Mary's Ave, better walking areas by schools and parks, better navigation of trails. There will be a meeting at the Bay Point Library on October 26 from 2pm – 6pm. The process is to collect data, draft a list and then seek funding.

Meeting adjourned to November 2, 2021